

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 7, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: September 30, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent
- Hearing: 2014 Preliminary Budget
- Hearing: Adoption of Ordinance 1246 amending LCC 16.02 Subdivision General Provisions

Proclamation

1. Proclamation: Proclaiming October 2013 as "NOAA Weather Radio Month" in Lewis County.

Notice

2. Notice: Public auction of surplus county property will be held at 8:00 a.m. on October 23, 2013, at Ritchie Brothers in Chehalis, WA. A complete list of items is available from the Lewis County Public Works Department, Road Maintenance Service Division. Resolution No. 13-484
3. Notice of Hearing: Approving the proposed transfer of the County's interest in the Chehalis-Centralia Airport to the City of Chehalis. Hearing will be held on or after 10:00 am on October 21, 2013. Resolution No. 13-485
4. Notice of Joint Hearing: The Lewis County Board of County Commissioners and the Lewis County Solid Waste Disposal District No. 1 will hold a joint hearing on October 28, 2013, on or after 1:30 p.m., regarding a proposed \$8 per ton increase to the tipping fee for municipal solid waste received at the Lewis County Public Works transfer stations. Resolution No. 13-486

Consent

5. Resolution No. 13-487 Approval of warrants and payroll for payment.
6. Resolution No. 13-488 Approving contracts with Morningside, Reliable Enterprises and Lewis County Work Opportunities.
7. Resolution No. 13-489 Approving the Coordinated Prevention Grant Agreement with the Washington State Department of Ecology.
8. Resolution No. 13-490 Approving an inter-local with the Lewis County Fire District No. 13 for radio repair and maintenance services.
9. Resolution No. 13-491 Approving the proposed acquisition of additional right of way for Cousins Road, Adna, WA.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 7, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 7, 2013

8:30 am	*BOCC Wrap up/Staff Meeting
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum
12:00 noon	Toastmasters
3:00 pm	CMHC Open House, Reynolds
6:00 pm	GOP Potluck, Eagles

TUESDAY, October 8, 2013

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Sheriff's Office
11:00 am	*Update with HR
3:00 pm	*Meeting with AHBL
6:00 pm	Planning Commission
	Shoreline Mgmt, Chehalis City Hall
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

WEDNESDAY, October 9, 2013

8:30 am	*Directors Update
9:30 am	*Update with Public Works
1:45 pm	*SAO Exit Conference
6:00 pm	*Hearing: CDBG On-site Sewer, Packwood Senior Center

THURSDAY, October 10, 2013

12:00 noon Elected Brown Bag Lunch

FRIDAY, October 11, 2013

10:00 am Lewis County Seniors

1:00 pm Tour of Gas Plant with Mark Anders

SATURDAY, October 12, 2013

11:00 am Internment of Unclaimed Remains, Pioneer Cemetery

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**